

Board Work Session at 6:15 pm, prior to the regular board meeting.

**Muskegon Charter Township (MCT)
Regular Board Meeting Minutes
April 2, 2018**

A. CALL TO ORDER: Supervisor Hernandez called the meeting to order at 7:00 pm and led the pledge of allegiance.

B. INVOCATION: Given by Clerk Oakes

Present: Hughes, Ream, Oakes, Wood, Kemp, Hernandez, Grabinski

Absent: None

Also present: Staff – Police Chief Wypa, DPW Director Sanders, Commissioner S. Hughes and 6 guests.

Meeting was recorded and labeled the April 2, 2018 regular Board meeting.

C. APPROVAL OF AGENDA – April 2, 2018 – Regular Meeting

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the agenda with the following correction on agenda item C. ~~March 19~~ April 2.

Motion Carried

D. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY - None

E. CONSENT AGENDA:

1. Approval of Regular Board Meeting Minutes – March 19, 2018
2. Dept. of Public Works Committee Meeting Minutes – March 20, 2018
3. Fire Department 2017 Annual Report

It was moved by Trustee Hughes and second by Treasurer Wood to approve the consent agenda. Supervisor Hernandez commended Fire Chief Glotzbach for the annual fire department report. **Motion Carried**

F. UNFINISHED BUSINESS: None

G. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$ 225,426.93

It was moved by Treasurer Wood and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of -\$ 225,426.93 from the appropriate accounts.

7 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez

0 – Nays

Absent: None

Motion Carried

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G. NEW BUSINESS continued:

2. Consideration to allow O.V. High School Student to Perform Community Service at DPW

It was moved by Trustee Grabinski and second by Trustee Kemp to allow O.V. high school student to perform community service at DPW.

7 - Yeas: Ream, Oakes, Wood, Kemp, Grabinski, Hughes, Hernandez
0 - Nays: Absent: None **Motion Carried**

3. Consideration to Sell Truck #20 Ford L-8000

It was moved by Treasurer Wood and second by Trustee Grabinski to sell truck #20, as is, to John Hughes for a total cost of \$1,000. This is a recommendation from the DPW Committee. Treasurer Wood stated that the Township has tried to sell this truck for the past year and a half and have been unsuccessful.

6 - Yeas: Oakes, Wood, Kemp, Grabinski, Ream, Hernandez
0 - Nays:
1 - Abstain: Hughes Absent: None **Motion Carried**

4. Consideration to Sell 2004 GMC Canyon

It was moved by Treasurer Wood and second by Trustee Kemp to sell the 2004 GMC Canyon at the auction. The minimum bid price to be set at \$5,200.

7 - Yeas: Wood, Kemp, Grabinski, Hughes, Ream, Oakes, Hernandez
0 - Nays: Absent: None **Motion Carried**

5. Approval to Purchase Little Wonder Leaf Loader for DPW

It was moved by Treasurer Wood and second by Trustee Grabinski to purchase a Little Wonder Leaf Loader for DPW (product number 83660 05 01) from White Lake Nursery, Inc. The total cost is \$32,850. This is a recommendation from the DPW Committee.

7 - Yeas: Kemp, Grabinski, Hughes, Ream, Oakes, Wood, Hernandez
0 - Nays: Absent: None **Motion Carried**

6. Approval to Purchase Sanitation Truck for DPW

It was moved by Treasurer Wood and second by Trustee Hughes to purchase a 2019 Mack LR64R Chassis for DPW, as detailed in the board packet. Total purchase price from Fredrickson Supply, LLC. is \$336,648. This is a DPW Committee recommendation. Treasurer Wood stated that this sanitation truck will be paid from the sanitation fund.

7 - Yeas: Grabinski, Hughes, Ream, Oakes, Wood, Kemp, Hernandez
0 - Nays: Absent: None **Motion Carried**

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G. NEW BUSINESS continued:

7. Approval to Purchase Plow Truck for DPW

It was moved by Trustee Hughes and second by Trustee Grabinski to purchase a 2019 Peterbilt Model 348 Chassis as detailed in the Board packet, for a total cost of \$223,667.89, from Fredrickson Supply, LLC. This is a recommendation from the DPW Committee.

7 - Yeas: Hughes, Ream, Oakes, Wood, Kemp, Grabinski, Hernandez
0 - Nays: Absent: None **Motion Carried**

8. Approval for Door Security System for Township Hall

It was moved by Trustee Kemp and second by Trustee Hughes to install an access control system for the SW entry door to the Township as detailed in the board packet. Total cost is \$4,395. This is a recommendation from the Inspection Committee.

7 - Yeas: Ream, Oakes, Wood, Kemp, Grabinski, Hughes, Hernandez
0 - Nays: Absent: None **Motion Carried**

9. Approval of Local Road Project(s) Contract – 2018 Chip Seal

It was moved by Treasurer Wood and second by Trustee Grabinski to approve both of the road project contracts as presented in the Board packet.

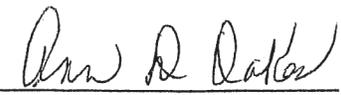
7 - Yeas: Wood, Kemp, Grabinski, Hughes, Ream, Oakes, Hernandez
0 - Nays: Absent: None **Motion Carried**

H. PUBLIC COMMENTS: None

I. ANNOUNCEMENTS:

1. Trustee Kemp – 1. He stated that Supervisor Kieft promised Rosemary O'Rourke that the Veterans Memorial would be completed by Memorial Day 2018. Trustee Hughes stated that he will be talking to Supervisor Hernandez at the breakfast meeting tomorrow. Supervisor Hernandez stated that Trustee Hughes talked with her about the Veterans Memorial and she had tried to contact Rosemary.

J. ADJOURNMENT: It was moved by Treasurer Wood and second by Trustee Kemp to adjourn the meeting at 7:16 pm. **Motion Carried**

Reviewed by  Recorded by 
Jennifer Hernandez, Supervisor Ann D. Oakes, Clerk CMC, CMMC